

April 7, 2016

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday April 7, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Marlane Amelio . . . . . )

Fred Sciliano . . . . . ) . . . . . Councilpersons

Joseph Stout . . . . . )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

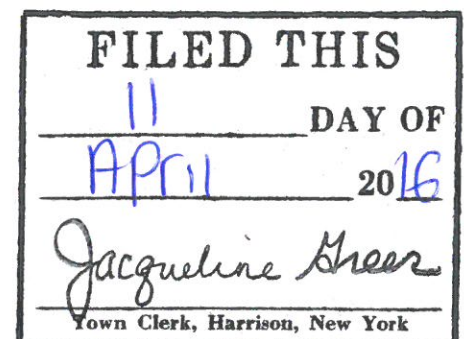
Jonathan Kraut . . . . . Village Attorney

Christopher Cipolla . . . . . Deputy Village Attorney

Anthony Marraccini . . . . . Chief of Police

Michael Amodeo . . . . . Town Engineer

Anthony Robinson . . . . . Commissioner of Public Works

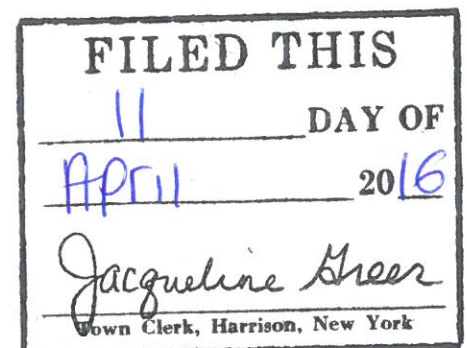


April 7, 2016

2016 - - 116

PRESENTATION BY HARRISON YOUTH COUNCIL DIRECTOR PERRY SAVINO  
ON THE PREVENTION OF YOUTH MARIJUANA USE

Perry Savino, Director of the Harrison Youth Council addressed the Board to discuss an initiative developed by the Westchester Drug Free Coalition. The idea of "Healthy Teen Brain Day" is an attempt to take back a day that has achieved notoriety for supporting the use of marijuana. The date/number "420" is code used by people who use marijuana to communicate with one another. Seventeen municipalities have joined the coalition and will submit a proclamation in support of "Healthy Teen Brain Day." On April 20<sup>th</sup> (420) at 4:20 PM, Westchester County Executive, Rob Astorino and the 17 municipalities will attend the ceremony. The Harrison Youth Council will represent Harrison.

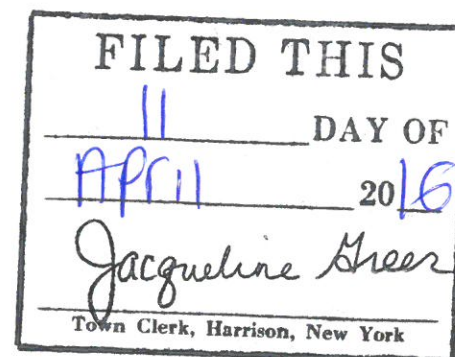


April 7, 2016

2016 -- 117

PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO ON THE ANNUAL  
MS4 STORMWATER REPORT FOR THE YEAR ENDING MARCH 9, 2016

Town/Village Engineer Michael Amodeo presented the annual MS4 Stormwater report for the year ending March 9, 2016. Mr. Amodeo said he would be happy to answer any questions from the Board or audience. You can pick up a copy of the annual MS4 Stormwater Report at the Town Clerk's Office, the Engineering Department, or view it on the Town website.



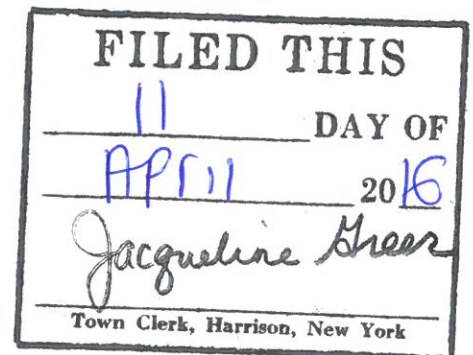
April 7, 2016

2016 - - 118

UPDATE FROM SUPERVISOR

RE: THE MOBIL GAS STATION AND MINI-MARKET  
ON THE HUTCHINSON RIVER PARKWAY IN HARRISON

Supervisor Belmont informed residents that beginning the first week of May, 2016 the service station, store and entrance ramp to the facility on the Hutchinson River Parkway just South of North Street will be undergoing construction and renovations. Residents may be inconvenienced if they are going down North Street to get on the parkway. The Supervisor suggested residents may want to go to the Mamaroneck Avenue entrance to get on the parkway.





April 7, 2016

2016 - - 119

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,  
it was

RESOLVED to accept the following correspondence and reports:

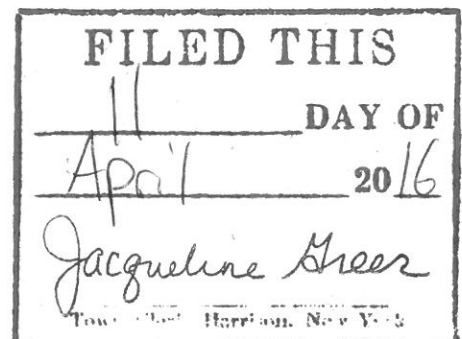
1. Monthly report by the Superintendent of Recreation for February 2016.
2. Monthly report by the Town Clerk for February 2016.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



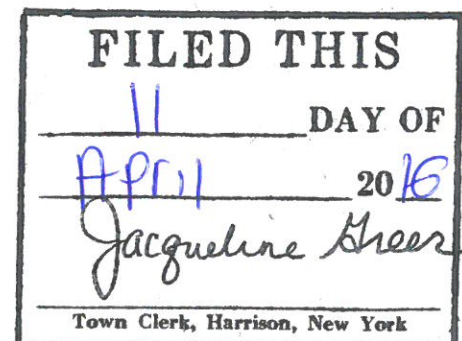
April 7, 2016

2016 - - 120a

PUBLIC HEARING RE: PETITION FOR A ZONING AMENDMENT  
FOR 103-105 CORPORATE PARK DRIVE

On motion of Councilwoman Amelio, seconded by Councilman Stout, the hearing was opened.

Seth Mandelbaum from the law firm McCullough, Goldberger & Staudt addressed the Board on a proposed zoning amendment to allow multi family residential and support retail uses in the teardrop area of the SBO zoning district. We represent Normandy Real Estate who have partnered with Toll Brothers to redevelop the 10-acre site at 103-105 Corporate Park Drive by demolishing two existing dilapidated office building with a new attractive 421-unit multifamily complex.

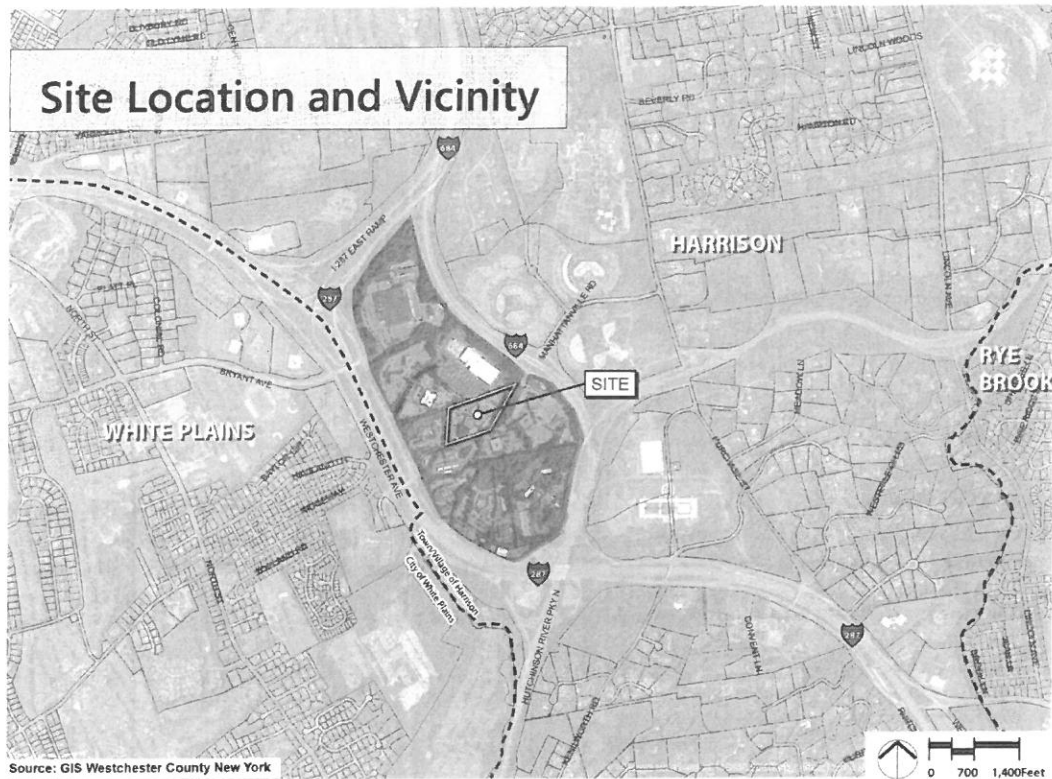


# The Residences at Corporate Park Drive

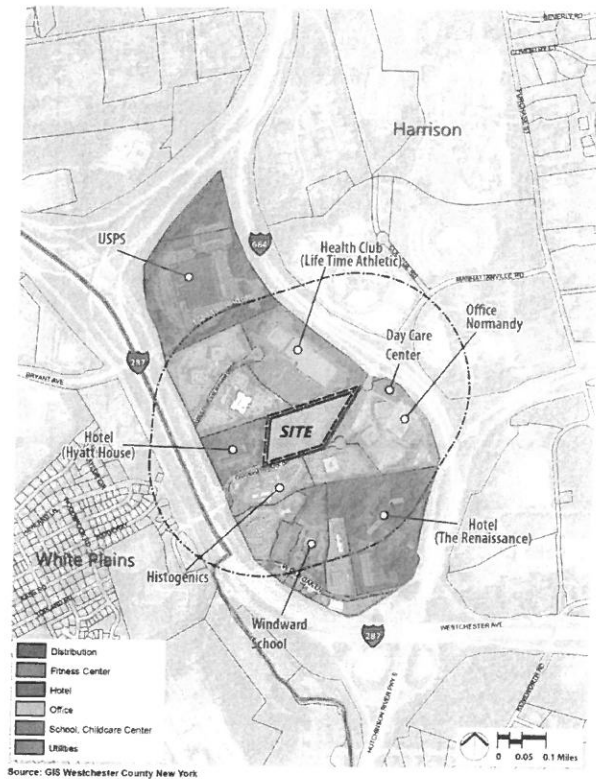
Harrison, New York

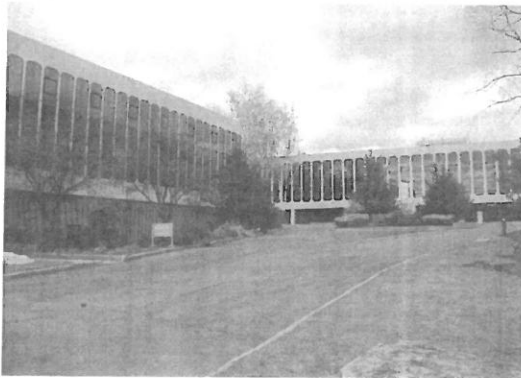
April 7, 2016

## Site Location and Vicinity



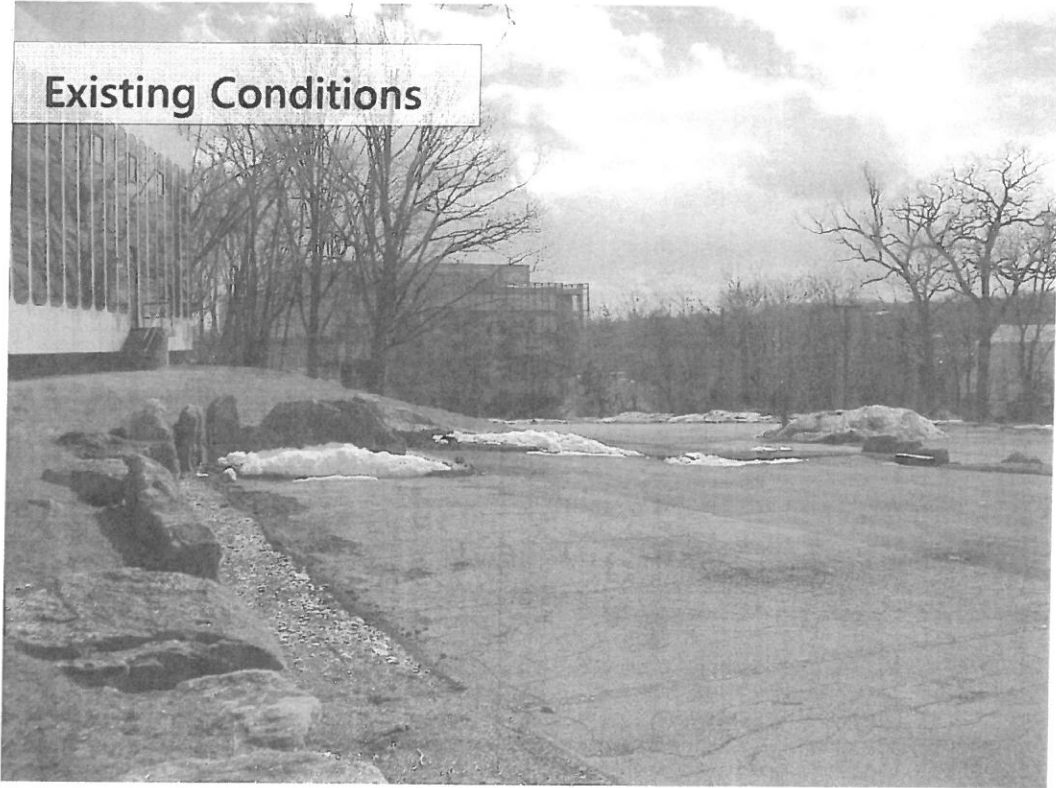
## Surrounding Land Uses



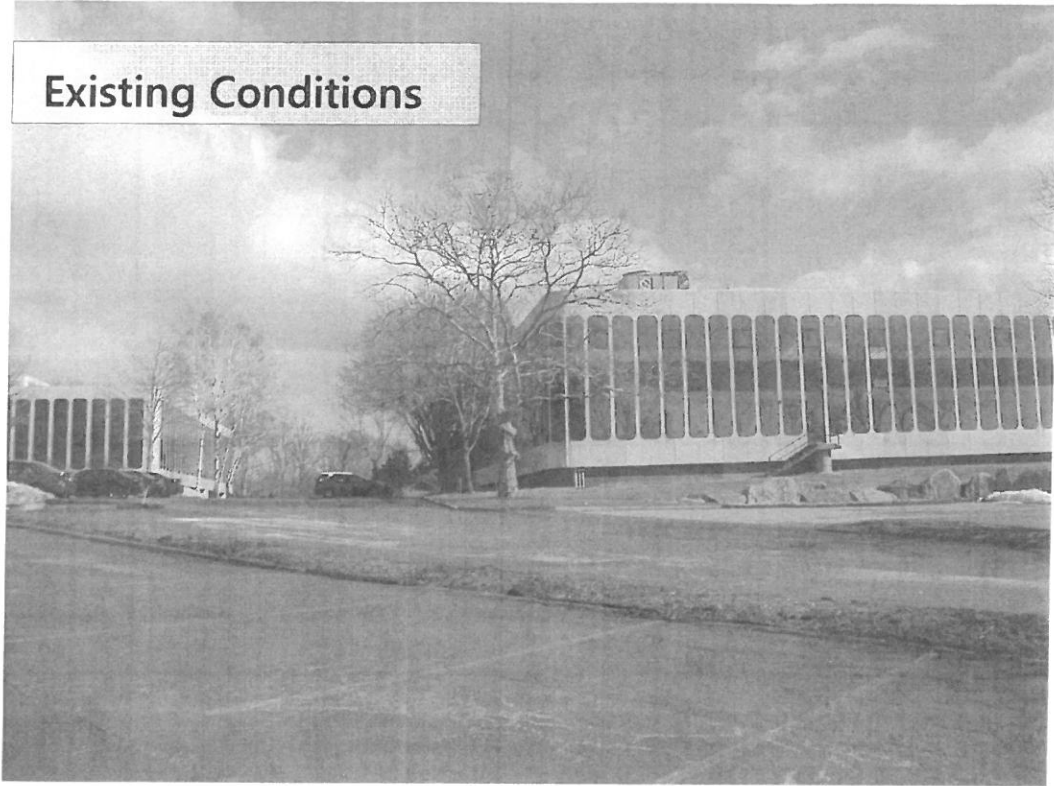




## Existing Conditions



## Existing Conditions



## Perspective View 1



**Table 3K-3**

2015 Existing Tax Rates and Tax Liability

Tax Rates and Tax Liability Tax Lot 0621.-3/ Special Business District	Assessed Value (AV)	Tax Rate per \$1,000 AV	<b>2015 Taxes Due</b>
Town/Village of Harrison	\$280,000	333.084281	\$93,263.60
Fire District #4-Purchase Fire	\$280,000	28.561496	\$7,997.22
Town Sewer Maintenance District <sup>1</sup>	\$103,600 <sup>1</sup>	35.289854	\$3,656.03
Westchester County	\$280,000	205.396246	\$57,510.95
Mamaroneck Valley Sewer Authority	\$280,000	32.312094	\$9,047.39
Refuse Disposal	\$280,000	19.238129	\$5,386.68
<b>Total County &amp; Town/Village Taxes</b>			<b>\$176,861.87</b>
Harrison Central School District <sup>2</sup>	\$280,000	732.583659	\$205,123.42
<b>Total</b>			<b>\$381,985.29</b>

Source: Town/Village of Harrison Tax Assessor and recent Tax bills for the Parcel

1 Based on land value only (approximately 37%), not full assessed value.

2 School District tax rate is from the 2014-2015 Academic Year

**Table 3K-4**

Future Tax Projections with the Project

District	Assessed Value (AV)	Tax Rate per \$1,000 AV	Projected Taxes
Town/Village of Harrison	\$1,428,000	333.084281	\$475,644
Fire District #4-Purchase Fire	\$1,428,000	28.561496	\$40,786
Town Sewer Maintenance District <sup>1</sup>	\$528,360 <sup>1</sup>	35.289854	\$18,645
Westchester County	\$1,428,000	205.396246	\$293,306
Mamaroneck Valley Sewer Authority	\$1,428,000	32.312094	\$46,142
Refuse Disposal	\$1,428,000	19.238129	\$27,472
<b>Total County &amp; Town/Village Taxes</b>			<b>\$901,996</b>
Harrison Central School District	\$1,428,000	732.583659	\$1,046,129
<b>Total</b>			<b>\$1,948,125</b>

Source for tax rates: Town/Village of Harrison Tax Assessor

<sup>1</sup> Based on Land Value only not full assessed value (37% of AV)

Anticipated Cost of up to 29 School Children =

**\$620,716**

Estimated Tax Revenue to the School District=

**\$1,046,129**

Net Annual Surplus to School District=

**\$425,413**



# Typical-Level Floor Plan



**MINNO ■ WASKO**  
ARCHITECTS AND PLANNERS  
103/105 CORPORATE PARK DRIVE, SPE, LLC  
HARRISON, WESTCHESTER COUNTY, NY

103/105 CORPORATE PARK DRIVE, SPE, LLC

**THE RESIDENCES AT CORPORATE PARK DRIVE**  
HARRISON, WESTCHESTER COUNTY, NY  
DATE: 10/20/14

**CONCEPT BUILDING PLAN**  
A02  
REV: 10/20/14  
DATE: 10/20/14

April 7, 2016

2016 - - 120a (continued)

Harrison resident Robert Porto spoke against the zoning amendment. He suggested the project was too big and there is no need for it; there will be an increase in taxes but there will be a big increase in expenses and it is not necessary.

Howard Greenberg, President of Howard Properties LTD spoke in favor of the zoning amendment. Mr. Greenberg is a commercial real estate broker who represents office tenants in Westchester. He strongly supported the project. He suggested that this is a great project that will blend into the landscape with the opportunity to have a real, live, work, and play community in Harrison and in Westchester County. This will be a project that will not only speak well to the Town of Harrison and its residents but he thought it would be a model that we will read about a lot around the country.

Councilman Sciliano explained that he has tried to stress to our residents how the new open office environment system and construction are consolidating offices in half the space. Councilman Sciliano asked Mr. Greenberg to elaborate on this.

Howard Greenberg, President of Howard Properties LTD replied by explaining that companies are downsizing in square footage. This is a trend for all large companies today. The newest buildings in our county today are old. These buildings are way beyond their useful life and I think this project is going to be a great use for Corporate Park Drive.

Harrison resident Ted Demirgian discussed his concerns with the increase in services such as school, power, and everyday quality of life issues. There should be some assurance to the residents, such as putting up a bond, if they exceed the 29 students, then that money will start to pay for the services that these students require. If this project is going to be going forward, there has to be some assurances from the Town Board to the residents that the developer is actually going to put money on the table in the way of some sort of bond to assure what they promised can also be done in reality.

Bill Mooney, President and CO of the Westchester County Association spoke in favor the zoning amendment. There is over one million square feet of vacant office space along the 287 corridor. He supported the project to demolish the dilapidated buildings at 103-105 Corporate Park Drive property and construct much needed young professional and empty nester multifamily residential buildings with parking, restaurant and other amenities. This housing is desperately needed in the area.

Joe McCoy who is a member of the Westchester County Young Professionals Board said he was here tonight in support of the zoning amendment and said it is a great project for attracting young professionals who want to live, work and play in Westchester.

April 7, 2016

2016 - - 120a (continued)

Amanda DePalma, Director of Special Events for the Business Council of Westchester said she was also here tonight to support the project for 103-105 Corporate Park Drive and said the "lock and leave" lifestyle is exactly what I would be looking for.

Leslie Ransome said she supports the zoning amendment for the residential housing at 103-103 Corporate Park Drive and believes it is a great opportunity not only for young professionals and empty nesters but it will bring a lot of business to the area.

Seth Mandelbaum from the law firm McCullough, Goldberger & Staudt said the SEQRA process was quite extensive and studied many different topics and details and the finding statement was a culmination of that process. Tonight we are asking you to consider a zoning amendment; we would still need to go through the detailed site plan and special use process as well. I would like to ask the Board, if they are so inclined, to close the hearing at this time.

Harrison resident Elizabeth Pritchard asked the Board if children would go to school at Preston or Purchase?

Supervisor Belmont replied that students from the area would attend Purchase schools.

Harrison resident Elizabeth Pritchard said children are already in portable classrooms and I'm concerned about what this building will do to the schools.

Supervisor Belmont replied by explaining that the portable classrooms at Purchase School are not being used and the enrollment is down.

Harrison resident Elizabeth Pritchard said if you exceed a certain number it affects a tax base for everybody and I wanted the Board to remember this when they consider the zoning amendment.

Supervisor Belmont asked the audience if there was anyone else who would care to speak on the petition for the zoning amendment.

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was closed.

April 7, 2016

2016 - - 120b

APPROVAL TO ENACT LOCAL LAW NO. 1 OF 2016 TO REVISE THE ZONING  
ORDINANCE OF THE TOWN OF HARRISON

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to enact the Local Law No. 1 of 2016 to revise the zoning ordinance of the Town of Harrison.

**Section One.** Section 235-17 of the Town of Harrison Zoning Ordinance shall be amended by adding new sections X and Y, which shall state as follows:

X. SB-O Multi-Family Residential - This use has been established to provide housing opportunities for young people and empty nesters who are seeking efficient, well designed, conveniently located housing opportunities and who are not anticipated to create additional demands on the Harrison School District.

1. The applicant shall submit a recent (no earlier than 12 months from the date of application) market survey indicating there are a sufficient number of individuals that would occupy the proposed number of housing units in the proposed price range (either purchase or rental) to assist the Planning Board in its review of the feasibility of the proposed project.
2. The site for a SB-O Multi-Family Residential project shall have a minimum of 5 acres. SB-O Multi-Family Residential projects shall only be permitted on parcels located on roads with direct access to Westchester Avenue, and located between I-287, I-684, the connector road from I-287 to I-684, and the Hutchinson River Parkway.
3. The site shall have a minimum frontage of 350' on a mapped public or private roadway.
4. No SB-O Multi-Family Residential project shall contain more than 450 dwelling units.
5. Lot building coverage shall not exceed 45%.

6. All buildings shall comply with the applicable requirements set forth in the Table of Dimensional regulations for the SB-O zoning district, as modified in this section.
7. A minimum of 475 square feet shall be provided for efficiency (studio) apartments, and a minimum of 600 square feet shall be provided for one-bedroom apartments. The maximum number of bedrooms or potential bedrooms in an apartment/dwelling unit shall be three.
8. The design of the project, number of bedrooms, size of units, unit mix and all other factors relating to the intended occupants of the dwelling units, shall be primarily geared toward young people, empty nesters, and residents without young children.
9. A minimum of 2,500 square feet of recreation space, which may include interior spaces such as a community or recreation room, shall be provided at the site. This requirement is intended to supersede the usable open space requirements set forth in §235-25 of the Zoning Ordinance, which shall not apply to SB-O Multi-Family Residential projects.
10. A minimum of 1.25 off-street parking spaces for each dwelling unit shall be provided.
11. In cases where an SB-O Multi-Family Residential project abuts a non-residential use, a landscape buffer a minimum of 40 feet in depth for side and rear yards and 25 feet in depth for front yards shall be provided. Landscaped parking areas, outdoor patio associated with the restaurant use, retaining walls, stormwater management facilities, wetland restoration/enhancement areas, driveway access, and internal circulation walkways/roadways (including those for emergency vehicle access) may be located within a required buffer strip.
12. A SB-O Multi-Family Residential project may also incorporate retail, retail service or restaurant uses within the project, subject to the Special Exception Use requirements of §235-17 Y. When included within the same building as the residential uses, the non-residential use shall be restricted to the first floor, and shall not exceed 25,000 square feet of gross floor area.
13. The main entrance of a SB-O Multi-Family Residential project shall be located no greater than 1,300 feet (1/4 mile) from a mass transit link. If located further than 1,300 feet, a suitable alternative means of minimizing vehicle trips to and from the site must be employed, such as the use of a shuttle bus.

14. The dimensional requirements for any SB-O Multi-Family Residential project site shall be as follows:

Lot Area (Square Feet)	
Minimum	5 acres
Minimum per family unit	350 square feet
Lot Coverage	
Maximum Building Coverage	45%
Lot Width	300
Required Yards	
Front	50*
Side (Adjoining Residence District)	100
Side (Adjoining Business District)	40
Rear	45
Habitable Floor Area (minimum)	475
Height	
Stories	6
Floor Area Ratio	No Requirement

\*The front yard may be reduced to 25 feet, for an area not to exceed 25% of the total width of that portion of the building located parallel to the required front yard.

#### Y. SB-O Retail Use, Retail Service Use, Restaurant Use

1. An SB-O Retail Use, Retail Service Use or Restaurant Use shall not exceed 25,000 square feet in gross floor area. An SB-O Restaurant Use may include outdoor dining to be located on the same parcel as the SB-O Restaurant Use.
2. If the SB-O Retail Use, Retail Service Use or Restaurant Use is provided within a mixed-use building, the retail use shall be limited to the first floor.
3. In instances where the SB-O Retail Use, Retail Service Use or Restaurant Use will be combined with other uses on the site, the Planning Board may, subject to the submission of a vehicle trip generation report by the applicant, reduce the required off-street parking requirement from 1 space per 175 square feet of floor area to no less than 1 space per 400 square feet of floor area for retail and retail services uses and 1 per 4 permanent seats or 150 square feet of



floor area to 1 per 6 permanent seats or 300 square feet of floor area, whichever is greater for restaurant use.

4. Shared parking between any SB-O Retail Use, Retail Service Use or Restaurant Use shall be provided wherever feasible.
5. Signage for any SB-O Retail Use, Retail Service Use or Restaurant Use shall be restricted to the site's individual monument sign, or shall be mounted on the building itself. No separate free-standing signs shall be permitted on the site.
6. The architecture of the SB-O Retail Use, Retail Service Use or Restaurant Use building, whether free-standing or included within a mixed-use building, shall reflect the high quality architectural character of the surrounding office parks, and shall minimize the individual corporate logos or branding of the retail use, in favor of a unified, comprehensive site and area-wide design.
7. Provisions shall be made for deliveries and loading. For retail, retail service and restaurant uses exceeding 20,000 square feet in floor area, a separate loading space shall be provided in accordance with §235-41 I.

**Section Two.** Chapter 235 Attachment 3 of the Town/Village of Harrison Zoning Ordinance, entitled "Business Districts Table of Use Regulations Town of Harrison" is hereby amended by adding a row entitled "SB-O Multiple Dwelling" under "Residential Uses"; and rows entitled "SB-O Retail", "SB-O Retail Service", and "SB-O Restaurant" under "Business Uses". Under the column for the SB-O Zoning District, next to each of these new uses, there shall be the letters "SE", signifying that these shall now each be Special Exception Uses in the SB-O District.

**Section Three.** If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

**Section Four.** This Local Law shall take effect immediately upon filing with the Secretary of State.

April 7, 2016

2016 - - 120b (contd)

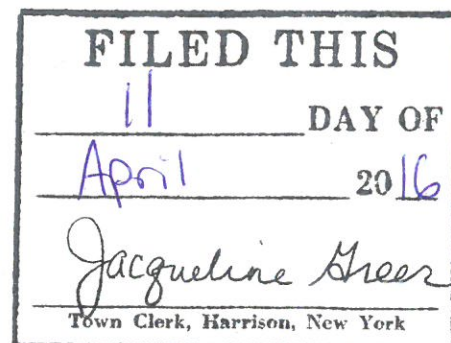
APPROVAL TO ENACT LOCAL LAW NO. 1 OF 2016 TO REVISE THE ZONING  
ORDINANCE OF THE TOWN OF HARRISON

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



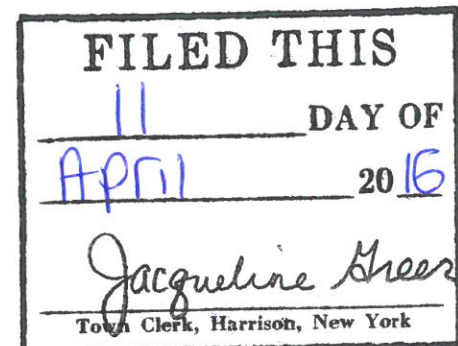
April 7, 2016

2016 - - 121a

PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT FOR  
HARRISON PLAYHOUSE LOFTS, 227-239 HARRISON AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was opened.

John Verni, Principal of Verco Properties and attorney for the Harrison Playhouse Lofts project said he would like to discuss and present the renovation of the old Harrison movie theatre. The old theatre shell will come down and in its place a 42 luxury rental unit complex with 52 parking spaces below. Tennant amenities will include community terraces, rooftop terraces, a gym and a screening room. The project was first presented to the Planning Board 20 months ago; we had eight appearances before the Planning Board; we had seven appearances before the Zoning Board of Appeals. We received all requested variances from the zoning board including variances for height and six stories. The Planning Board also approved the site plan, a negative declaration under SEQRA and a Special Exception Use Permit. We complete our review tonight with this Public Hearing before the Town Board.



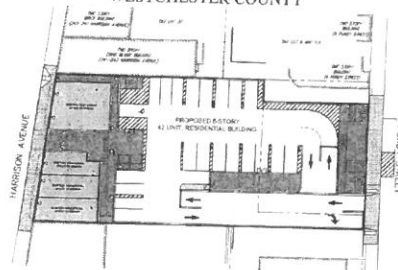




**HARRISON PLAYHOUSE LOFTS**  
227-239 HARRISON AVENUE  
TOWN/VILLAGE OF HARRISON, NY 10528  
WESTCHESTER COUNTY

**JMC** Site Planner, Civil & Traffic Engineer  
Surveyor and Landscape Architect  
120 RICHMOND ROAD  
ALBANY, NY 12204  
(518) 753-8282

SP-1 COVER SHEET  
SP-2 EXISTING CONDITIONS MAP  
SP-2A SITE DEMOLITION PLAN  
SP-3 SITE LAYOUT PLAN  
SP-3A SITE LAYOUT PLAN (LOWER LEVEL)  
SP-4 SITE GRADING PLAN  
SP-5 PRELIMINARY SITE UTILITIES PLAN  
SP-6 SITE EROSION & SEDIMENT CONTROL PLAN  
SP-7 CONSTRUCTION DETAILS  
SP-8 CONSTRUCTION DETAILS  
SP-9 CONSTRUCTION DETAILS



**SITE DEVELOPMENT PLAN**  
1" = 20'

[illegible][illegible]

SITE LOCATION MAP  
1" = 600'

ZONING MAP  
NTS

R/S	ONE FAMILY RESIDENCE
B	TWO FAMILY RESIDENCE
PS	PROFESSIONAL BUSINESS
CTD	CENTRAL BUSINESS
N3	NEIGHBORHOOD BUSINESS

[illegible]

JMC

SP-1



April 7, 2016

2016 - - 121a (continued)

Councilwoman Amelio asked Mr. Verni if they were using all different materials because it looks like a portion is brick and then there is a portion above that looks like a different material.

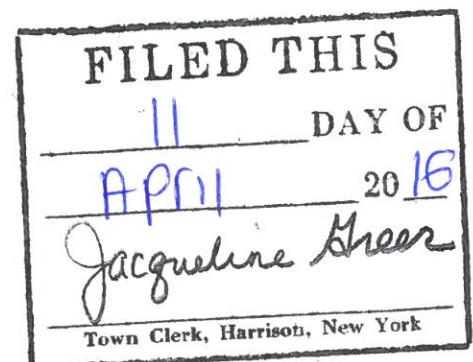
John Verni, Principal of Verco Properties said they are using brick on the building to relate to the neighborhood. At the top of the building there will be a lighter color. The reason behind that is it reflects the color of the sky. The contrast between the building and the sky would be less than if it would be a solid looking material. The goal is to deemphasize the top of the building by letting it blend in with the background.

Councilman Sciliano questioned Mr. Verni as to the utility requirements and placement on Harrison Ave.

John Verni, Principal of Verco Properties replied by explaining that they are going to discuss the electrical requirements and cleaning the area up to bring in new electrical systems with Con Edison. The project will also require the installation of a storm water line.

Councilman Stout said I have been to several buildings that the architects have designed and they look beautiful.

On a motion of Councilwoman Amelio, seconded by Councilman Sciliano, the hearing was closed.



April 7, 2016

2016 - - 121b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR HARRISON  
PLAYHOUSE LOFTS 227-239 HARRISON AVENUE

On motion of Councilman Stout, seconded by Councilman Sciliano,  
it was

RESOLVED to approve a Special Exception Use Permit for Harrison Playhouse Lofts,  
227-239 Harrison Avenue.

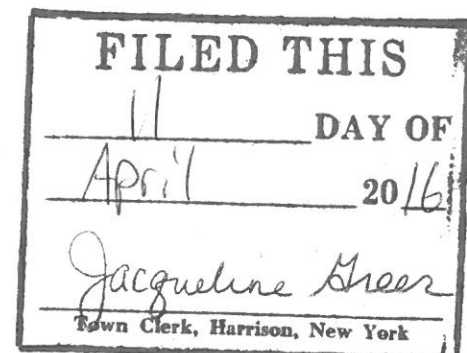
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector,  
Mr. Verni and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 122

AUTHORIZATION TO PLACE THE FOLLOWING PERSONNEL  
BACK ON PAYROLL FOR SEASONAL APPOINTMENTS, IN THE  
RECREATION DEPARTMENT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera to place the following back on payroll as seasonal appointments, in the Recreation Department, effective April 1, 2016:

Jeff Marcone	\$9.25 an hour
Danielle Santiago	\$10.00 an hour
Chris Suarino	\$9.43 an hour
Angela Tamucci	\$18.00 an hour
Ralph Canzone	\$9.18 an hour

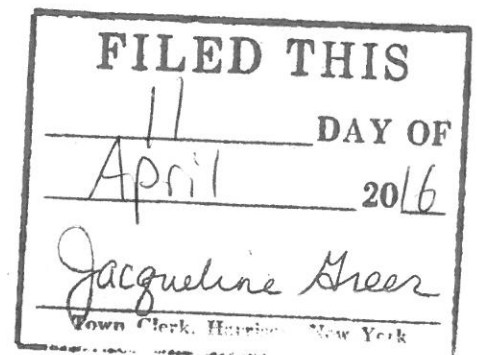
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 123

ACCEPTANCE OF LETTER OF RETIREMENT FROM DENNIS O'KEEFE

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept with regret, the letter of Retirement from Dennis O'Keefe from his position of Police Officer effective April 30, 2016.

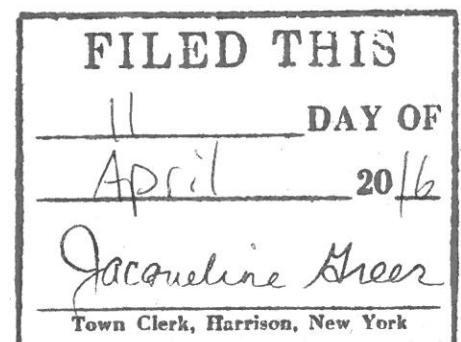
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 124

ACCEPTANCE OF LETTER OF RETIREMENT FROM RICHARD DIBUONO

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept with regret, the letter of Retirement from Richard DiBuono from his position of Lieutenant effective April 30, 2016.

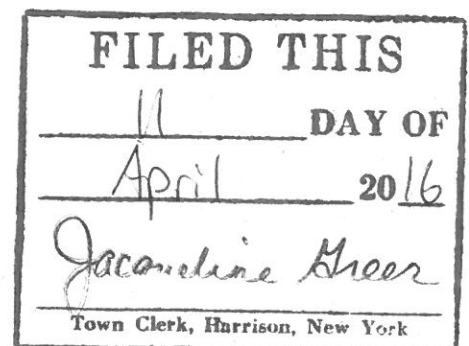
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 125

ACCEPTANCE OF DONATION FOR THE HARRISON FOOD PANTRY

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept a \$1,000.00 donation from the Founder/Director of the Japanese ESL Classes, for the Harrison Food Pantry,

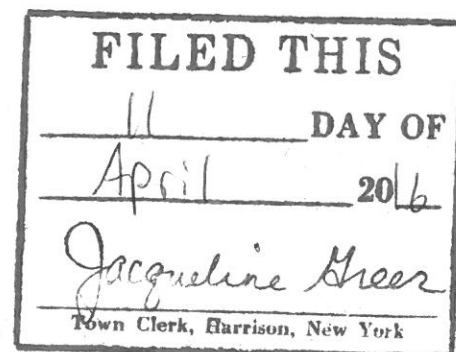
FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 126

AUTHORIZATION FOR A BOND REDUCTION

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by the Planning Board for a bond reduction of the Albanese Subdivision Performance Bond from \$450,000.00 to \$100,000.00.

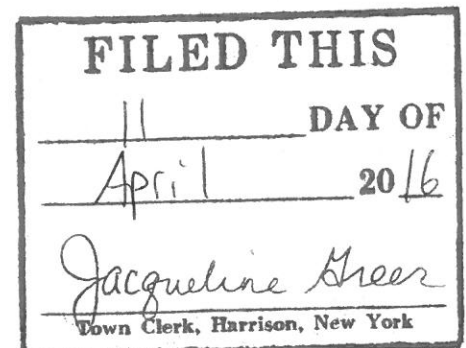
FURTHER RESOLVED to forward a copy of this Resolution to the Planning Board, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 127

AUTHORIZATION TO PLACE RIBBONS ON TREES AND LIGHT POLES TO  
BRING ATTENTION TO MENTAL HEALTH AWARENESS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to accept the request by the National Alliance on Mental Illness of Westchester (NAMI) Director Sharon McCarthy, for authorization to place ribbons on trees and light poles (as designated by the Town Board) in the Town of Harrison on or before May 1<sup>st</sup> and remove soon after May 31<sup>st</sup> in an effort to bring attention to mental health awareness.

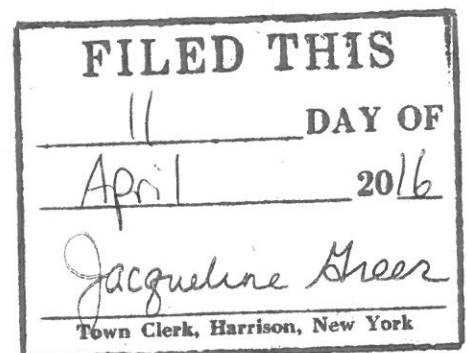
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and Sharon McCarthy.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano





April 7, 2016

2016 - - 128

ACCEPTANCE OF DONATION FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

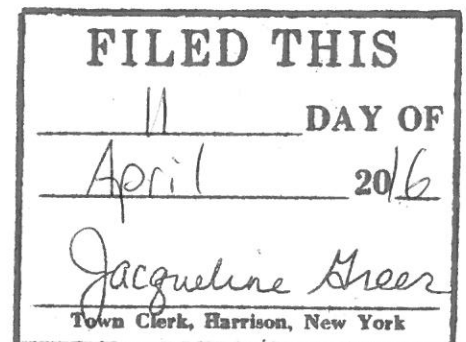
RESOLVED to accept the request by Director of Community Services Nina Marraccini, to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$2,000.00
Henry L. and Grace Doherty Charitable Foundation	\$1,000.00
Marie Briganti	\$100.00

FURTHER RESOLVED to forward a copy of this Resolution to the Director of Community Services and the Comptroller.

Adopted by the following vote:

AYES:	Councilpersons Amelio, Sciliano and Stout Supervisor Belmont
NAYS:	None
ABSENT:	Councilman Malfitano



April 7, 2016

2016 - - 129

AUTHORIZATION TO REGISTER POLICE DEPARTMENT MEMBERS  
FOR HIDTA TRAINING

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the HIDTA Training – Combating, Investigating & Preventing the Plague of Heroin Training course on May 25<sup>th</sup>, 2016 in Kingston, New York. The total registration cost for this course is \$110.00.

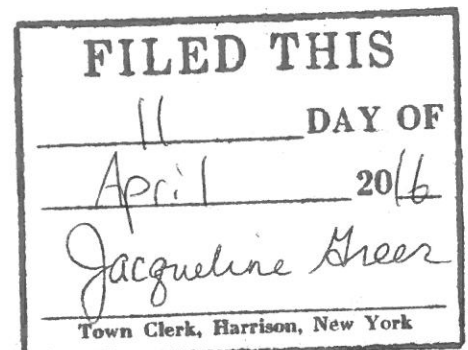
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 130

AUTHORIZATION TO EXECUTE THE INITIAL CUSTOMER INSTALLATION  
COMMITMENT IN ACCORDANCE WITH THE ENERGY EFFICIENCY SERVICES  
PROGRAM AGREEMENT

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Supervisor Belmont to execute the Initial Customer Installation Commitment in accordance with the Energy Efficiency Services Program Agreement between Power Authority of the State of New York and Town and Village of Harrison, pursuant to resolution 2014 – 310, subject to Law Department Review.

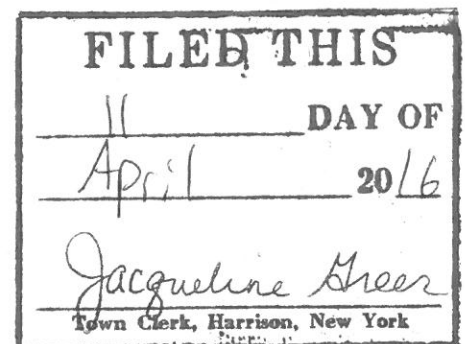
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 131

APPROVAL OF A ONE MONTH PAYMENT FOR APRIL 2016 TO HARRISON EMS

On motion of Councilman Stout, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the request by Supervisor Belmont for approval of a one month payment for April 2016 to Harrison EMS in the amount of \$45,833.33.

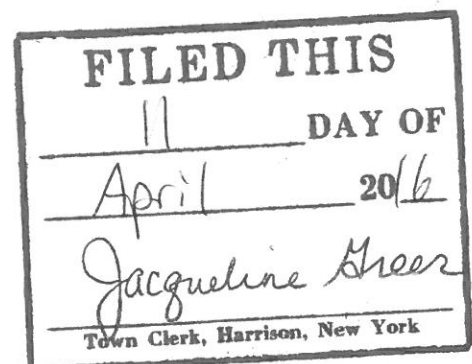
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



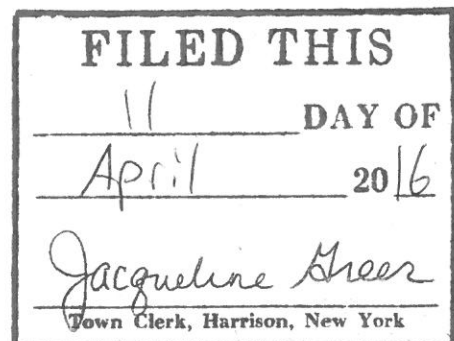
April 7, 2016

2016 - - 132

MATTERS FOR EXECUTIVE SESSION

Settlement of Claim: 3  
Personnel: 2  
Contractual Agreement: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:30 P.M.



April 7, 2016

2016 - - 133

AUTHORIZATION TO PROMOTE POLICE SERGEANT EDWARD DETLEFS  
TO THE RANK OF POLICE LIEUTENANT

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to promote Police Sergeant Edward Detlefs to the rank of Police Lieutenant at an annual salary of \$135,363.00, effective April 8, 2016.

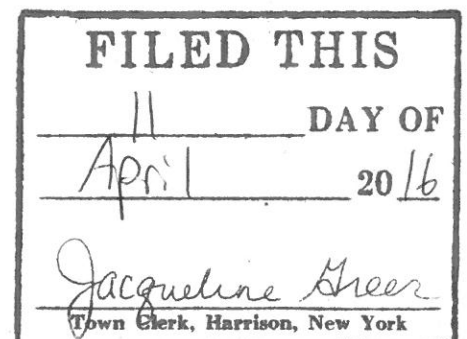
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 134

AUTHORIZATION TO PROMOTE POLICE OFFICER VINCENT LANZILLOTTI  
TO THE RANK OF POLICE SERGEANT

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to promote Police Officer Vincent Lanzilotti to the rank of Police Sergeant at an annual salary of \$119,863.00, effective April 8, 2016.

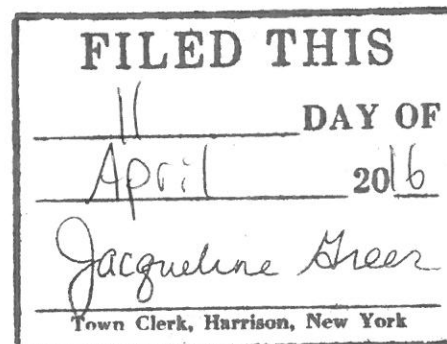
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 135

AUTHORIZATION TO PROMOTE POLICE OFFICER ROBERT CARLUCCI  
TO THE RANK OF POLICE SERGEANT

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to promote Police Officer Robert Carlucci to the rank of Police Sergeant at an annual salary of \$119,863.00, effective April 8, 2016.

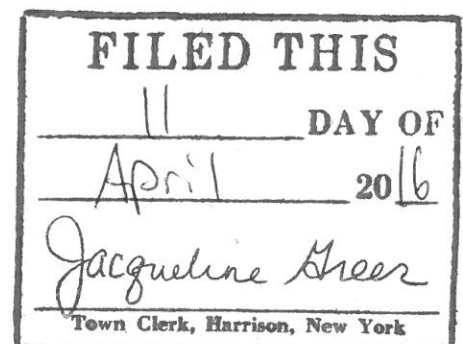
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano





April 7, 2016

2016 - - 136

AUTHORIZATION TO PROMOTE POLICE OFFICER ANTONY SALOV  
TO THE RANK OF DETECTIVE

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to promote Police Officer Antony Salov to the rank of Detective at an annual salary of \$113,663.00, effective April 8, 2016.

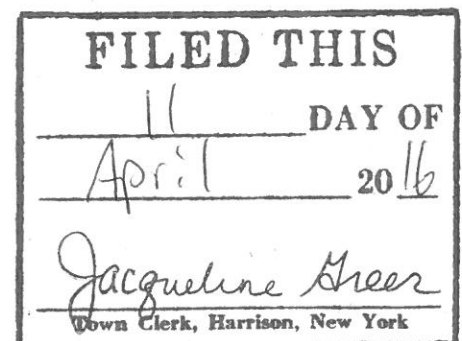
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 137

AUTHORIZATION TO RECLASSIFY RICK BISCEGLIA FROM LABORER  
TRAFFIC II TO LABORER - TRAFFIC

On motion of Councilman Stout, seconded by Councilman Sciliano,  
it was

RESOLVED to reclassify Rick Bisceglia from Laborer Traffic II to Laborer – Traffic at  
an annual salary of \$49,728.21.

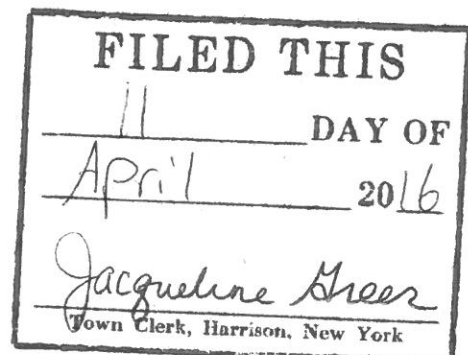
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the  
Personnel Manager and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 138

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF  
ALBERT DIBUONO V TOWN OF HARRISON

On motion of Councilman Sciliano, seconded by Councilman Stout,  
it was

RESOLVED to settle the claim in the matter of Albert DiBuono v Town of Harrison in  
an amount of \$1,783.77, subject to claimant signing a general release.

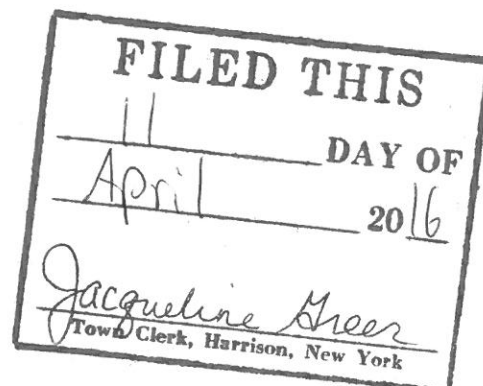
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 139

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF  
GERILYN SESTOK V TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,  
it was

RESOLVED to settle the claim in the matter of the Gerilyn Sestok v Town of Harrison in  
an amount of \$1,351.64, subject to claimant signing a general release.

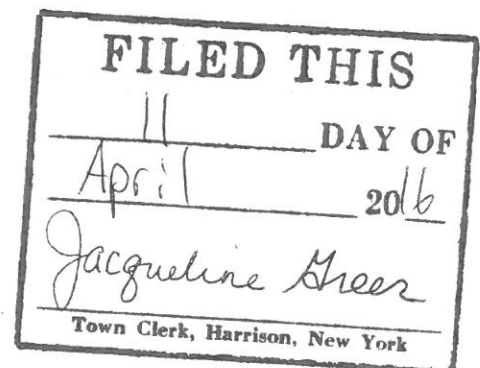
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano



April 7, 2016

2016 - - 140

AUTHORIZATION TO SETTLE THE CLAIM IN THE MATTER OF  
MELISSA MITIL V TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,  
it was

RESOLVED to settle the claim in the matter of the Melissa Mitil v Town of Harrison in  
an amount of \$1,351.02, subject to claimant signing a general release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and  
the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: Councilman Malfitano

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 12:00 AM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

